

RURAL MUNICIPALITY OF KING GEORGE No. 256

The minutes of the Regular meeting of Council of the Rural Municipality of King George No. 256 was held in the Dinsmore Municipal Office on March 21, 2024 at 9:00 a.m.

Present:

Reeve: Bonnie Simonson

Councillours:

- Division 1 - Brad Peters**
- Division 2 - Jason Lawes**
- Division 4 – Kelly Dueck**
- Division 5 – Clayton James**
- Division 6 - Ed Omiecinski**

Acting Administrator Krista James

Absent : None

Dale Baudria – Operator

Reeve Bonnie Simonson Called the meeting to order at 9:09 a.m.

Kelly Dueck dually Elected by acclamation for Division 4 Councillour, signed the oath of member of council.

Clayton James dually Elected by declaration of results from the February 28, 2024 by-election for Division 5 Councillour, signed the oath of member of council.

Operator Dale Baudria presented a verbal report to council at 9:15 a.m.

Operator Dale Baudria left the meeting at 9:35 a.m.

023-24 Operator’s Report:

B. Peters: That we accept the verbal report from the operator as presented.

CARRIED

024-24 Minutes

E. Omiecinski: That the minutes of the regular meeting of council, held on February 8th, 2024 be approved as presented.

CARRIED

025-24 Accounts Payable

K. Dueck: That the bills and accounts be paid as presented: Cheque #1685- #1695 and online payments in the amount of \$37,548.16 and Payroll – Direct Deposit \$9,058.20.

CARRIED

0026-24 Bank Reconciliation and Financial Statements:

J. Lawes: That we accept the Detailed Statement of Activities and the Bank Reconciliation for February 2024 as presented.

CARRIED

027-24 **Correspondence:**

B. Peters: That the correspondence having been read now be filed, and the list of correspondence be annexed hereto, and form part of these minutes.

- Resume

CARRIED

NEW BUISNESS:

028-24 **SGI Grant:**

E. Omiecinski: That the administrator apply for the SGI grant to complete out township and range road signs.

CARRIED

029-24 **SARM Content Insurance:**

B. Peters: That we increase our content insurance from \$7,000 to \$15,000 through SARM to cover our share of the contents in the municipal office, at 100 Main St. Dinsmore.

CARRIED

030-24 **Water Wolf:**

C. James: That council approves the Water Wolf meeting minutes and 2024 Proposed Budget from Jan. 4, 2024.

CARRIED

031-24 **MMSW Recycling Program:**

B. Peters: that council approves to enter in to a service agreement with Multi-Material Stewardship Western for their recycling program.

CARRIED

032-24 **2024 Fuel Tenders:**

B. Peters: That council accepts the Fuel Tender from River Bend Co-op for our 2024 bulk Diesel needs.

CARRIED

033-24 **Joint Office Expenses:**

J. Lawes: That council approves the joint offices expenses between the Village of Dinsmore and RM of King George for January till December 2023 as attached to these minutes.

CARRIED

034-24 **Joint Office Minutes:**

B. Peters: That council approves the joint meeting minutes from January 17, 2024 and March 6, 2024.

CARRIED

035-24 **Cutting of Air Strip and Driving Range:**

C. James: That the RM will cut the air strip and driving range at no cost to the Village of Dinsmore.

CARRIED

036-24 **Personalized Road Signs Crocus Ridge and Debbie’s Road:**

J. Lawes: That council approves the naming of Crocus Ridge Road, the road leading into Bonnie and Kevin Lawes yard. Debbie’s Road, the road past Kelly Dueck’s and Debbie Genest’s yard.

CARRIED

037-24 **Text 2 Car for Equipment:**

J. Lawes: That we cancelled the Text 2 Car subscription for the equipment but keep the subscription for the well monitoring service for now. Will revisit well monitoring service in August.

CARRIED

038-24 **Dinsmore Library Levy and Report:**

K. Dueck: That the RM pays the Dinsmore Library Levy in the amount of \$1,055.72 and acknowledges the Chair person’s report.

CARRIED

039-24 **Bylaw No. 2024-01**

B. Peters: that bylaw No. 2024-01 being a bylaw known as Assessment Appeal Fees Bylaw be given a first reading.

CARRIED

040-24 **J. Lawes:** that that bylaw No. 2024-01 being a bylaw known as Assessment Appeal Fees Bylaw be given a second reading.

CARRIED

041-24 **E. Omiecinski:** that that bylaw No. 2024-01 being a bylaw known as Assessment Appeal Fees Bylaw be given a third reading.

CARRIED UNANAMOUSLY

042-24 **B. Peters:** That Bylaw No. 2024-01 known as Assessment Appeal Bylaw be adopted.

CARRIED

043-24 **Rescind Motion 145-23**

E. Omiecinski: That Council rescinds motion 145-23 in regard to employees paying 50% of long term disability and RM paying 100% of SARM Benefit, EHD benefit, group life and 50% of long term Disability.

CARRIED

044-24 **SARM Employee Benefits:**

J. Lawes: That the RM of King George will pay
 100% of Sarm benefits
 100% of Extended Health and Dental Benefits
 100% of Group Life

 The Employee will pay:
 100% of Long Term Disability

The employee share will be repaid as follows. Year round employees, their Long Term Disability premiums will be taken off their pay cheques over 12 months. For Seasonal employees, their Long Term Disability premiums will be taken off their pay cheques over 5 months, during the period in which they are getting paid.

CARRIED

045-24 **Carly Suma:**

K. Dueck: That the RM will pay Carly a day’s wage to attend the Suma convention, Will be split with the Village of Dinsmore as per regular pay.

CARRIED

045-24 **ADJOURNED**

B. Peters: That the meeting be adjourned at 12:44 p.m.

CARRIED

Reeve Bonnie Simonson

Acting Administrator Krista James